

FOX RESOURCES LIMITED

ABN 44 079 902 499

Meeting Date: Monday, March 6, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RE-ELECTION OF TERENCE EARNEST JAMES STREETER AS A DIRECTOR	386,845,106	3,075,000	7,982,905	13,500	394,828,011 (99.23 %)	3,075,000 (0.77 %)	13,500	Carried
2 - RE-ELECTION OF LUCIANA CARLA DA SILVA AS A DIRECTOR	382,569,606	3,075,000	7,970,905	4,301,000	390,540,511 (99.22 %)	3,075,000 (0.78 %)	4,301,000	Carried
3 - ELECTION OF DAVID WHEELER AS A DIRECTOR	386,857,106	3,075,000	7,970,905	13,500	394,828,011 (99.23 %)	3,075,000 (0.77 %)	13,500	Carried
4 - CONSOLIDATION OF SHARES	386,601,481	3,342,775	7,970,905	1,350	394,572,386 (99.16 %)	3,342,775 (0.84 %)	1,350	Carried
5 - REMOVAL OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR	386,730,756	3,200,000	7,970,905	14,850	394,701,661 (99.20 %)	3,200,000 (0.80 %)	14,850	Carried
6 - APPOINTMENT OF HALL CHADWICK AUDIT (WA) PTY LTD AS AUDITOR	321,806,676	68,124,080	7,970,905	14,850	329,777,581 (82.88 %)	68,124,080 (17.12 %)	14,850	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System